



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

18 Church Street
North Haven, CT 06473
(203) 239-5321

October 27, 2016

The regular meeting of the Middle School Building Committee will be held on
Monday, October 31, 2016 at 8:15 am, 5 Linsley St, 3rd floor, Board of Education Board Room.



✧ Halloween costumes optional ✧

AGENDA

1. Approval of Minutes from October 10, 2016

2. Approval of Invoices

a.	Gilbane Building Co	Invoice 19	\$ 1,767,061.00
b.	Langan	Invoice LCT0052705	\$ 35,406.00
c.	Langan	Invoice LCT0052846	\$ 10,505.00
d.	John Turner Consulting	Invoice 1530026-20R	\$ 3,660.00
e.	John Turner Consulting	Invoice 1530026-22	\$ 1,910.00
f.	John Turner Consulting	Invoice 1530026-23	\$ 3,044.75
g.	Facility Support Services	Invoice 11309	\$ 960.00
h.	Facility Support Services	Invoice 11377	\$ 1,200.00
i.	SBS	Invoice 16585	\$ 18,046.00
j.	Perkins Eastman	Invoice 49970.04.0-23	\$ 483.00
k.	Perkins Eastman	Invoice 49970.04.0-24	\$ 966.00
l.	Perkins Eastman	Invoice 49970.03.0-28	\$ 11,271.06
m.	Red Thread	Invoice 594829	\$ 14,877.00
n.	Red Thread	Invoice 594832	\$ 3,050.00
o.	Frey Scientific	Invoice 202501350838	\$ 729.12
p.	CT Computer Service	Invoice INV000142147	\$ 150.00
q.	W B Mason	Invoice 20162052-00-INV1	\$ 47,320.00
r.	W B Mason	Invoice 20170160-00-INV1	\$ 3,553.90
s.	W B Mason	Invoice 20170270-00-INV1	\$ 7,719.03
t.	W B Mason	Invoice 20170270-00-INV2	\$ 225.00
u.	B & G Restaurant Supply	Invoice 0130996-IN	\$ 118.13
v.	B & G Restaurant Supply	Invoice 0130198-IN	\$ 13,137.73
w.	Insalco	Invoice 6228	\$ 1,902.25
x.	Insalco	Invoice 6317	\$ 818.95
y.	HP Inc	Invoice 57666020	\$ 24,048.30

3. Discuss and Consider Approval of Change Orders

a.	ATP-0090 Kitchen/Servery Floor		\$	17,778.00
b.	ATP-0107 Delete Rock Climbing Wall	CREDIT	\$	25,000.00
c.	ATP-0109 Delete Wall Graphics	CREDIT	\$	11,000.00
d.	ATP-0108 Delete Outdoor Sports Equipment	CREDIT	\$	14,700.00
e.	ATP-0091 Choral Room Door		\$	8,500.00
f.	Relocation of Classroom Wall Maps		\$	1,875.00

4. Enter Executive Session to discuss Safety & Security Issues

5. Consider approval of recommendation made by the Safety & Security Committee

6. Owners Project Representative update

7. Architectural Design update

8. Construction Manager update

9. Next meeting November 14, 2016

10. Adjournment